

Ingram Little League
Board Meeting
Monday, December 7, 2015, 7pm
Living Tree Baptist Church

Called to order at 7:01pm by James Craft, President
Board Members in attendance: James Craft, Sara Craft, Josh Craft, Ray Aitken
Guest(s) attending: none

Approval of previous minutes

Motion to approve made by Josh; seconded by Sara, motion carried unanimously.

Establish registration dates, practice, opening day, work day, closing day

Registration Dates

- James mentions Brother Thomas' basketball practice dates. Ray suggests Wednesdays, but board agrees that tends to interfere with church.
- James suggests doing registration at Ingram Elementary school, Josh mentioned possibly using the cafeteria.
- James suggests minimizing registration dates, a couple days in the week, then one Saturday. James to look into doing online registrations via eteamz.
- Board discussed minimum number of registration dates, possibly add on a late registration fee.
- Discussed getting it announced in the Tattler for going to the kids and posting on Facebook.
- Josh will check with Ingram Elementary school to confirm we can use the cafeteria on selected dates.

Registration dates set as:

- Thurs, Jan 7th, 2016- 4p-6p (Elementary)
- Thurs, Jan 14th, 2016 - 4p-6p (Elementary)
- Sat, Jan 16th, 2016 - 10am-1p (Elementary)

Opening Date:

- Comfort starts the 1st part of March, last season we started March 28th

Opening Day set as:

- March 19, 2016 (Saturday)

Closing Day:

- last season closing ceremonies were held on May 26th
- May 21st, 2016 - last day of games

Closing Day set as:

- May 24th, 2016 (Tuesday)

Photo day will be same as opening day

Practice Dates:

- Board agrees we should have teams formed by 1/30/16.
- last season practices started on 2/9/15

Practices start date set as:

- Feb 8, 2016

Work Day

- typically a week in advance of opening day
- Josh mentioned Royce will rent the sodcutter and we can use it. Royce offered to do the softball field.
- Josh mentioned possibly giving the jumpy thing in play area to Living Tree Baptist.

Work day set as:

- Sat, March 5th, 2016

Review Team Formations

- Reviewed last seasons number of players and based formations on the number that should return.
- Baseball & Softball - could possibly have Juniors & Majors, maybe a minors in Softball.
- At least 2 teams for minors 9-10, maybe 3 for minors 7-8.
- T-ball perhaps 3 teams.
- James mentions wanting to get # of teams determined in order to get charter in early.
- James will enter an intermediate in charter and one team in 9-10 softball minors so we have the option to have them in Allstars.
- Approx. 14 possible teams as of today.

Financial Report

- We're still down \$1100 from light repair expense.

2015/2016 Budget Discussion

- Concessions - Dwayne & Sheila have offered to running the concessions stand.
- James suggests separate account for Field Maintenance Program under Maintenance & Repairs account. Set budget amount at total amount for Texas Multi-Chem for 2015
- James suggests adjusting utilities to \$1,000
- Motion to approve budget as amended made by Ray: seconded by Josh; Motion carries unanimously.

Advertising

- James will review options for field signs. Banners aren't working, maybe going to thin hardboard signs.

Fundraising

- Ms. Eastland emailed James expressing an interest in taking the Fundraiser Manager.

Umpire Coordinator

- James has contacted Mr. Brinegar about taking this position. No response as of yet.

General Discussion

- Possible change to board meeting night to Sunday afternoon. Church from 4-5 followed by meal on occasion. Board would have to meet early or change venue.
- Sunday- 5pm suggested - with change of venue. Possibly to youth center.
- James will email board members to ask about changing day.

Motion to adjourn by Sara Craft, seconded by Josh Craft, motion carried unanimously.

The meeting was adjourned at 8:15 pm.